

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NORTH DAKOTA**

Howard J. Miller, et al.,	)	
	)	
Plaintiffs,	)	<b>ORDER</b>
	)	
vs.	)	
	)	
Juarez Cartel a/k/a Vincente Carrillo	)	
Fuentes Organization (a/k/a "CFO") a/k/a	)	
La Linea,	)	Case No. 1:20-cv-132
	)	
Defendants.	)	

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**IT IS ORDERED:**

Counsel shall e-mail the following documents to [ndd\\_J-Hochhalter@ndd.uscourts.gov](mailto:ndd_J-Hochhalter@ndd.uscourts.gov) in "Wordperfect" or "Word" format by February 4, 2022:

- (1) An exhibit list for each party; and
- (2) A witness list for each party.

**Exhibits:** Counsel are directed to complete the physical marking and numbering of all papers and objects that are expected to be introduced as exhibits. The exhibits are to be marked with an exhibit sticker. The exhibits shall be listed in the form of the Exhibit List posted on the court's website (<http://www.ndd.uscourts.gov/forms/>). Counsel will retain the exhibits in their possession but shall submit the list. Counsel must disclose and list all exhibits relating to an issue on which their client has the burden of proof or the burden of going forward with the evidence. Each listed exhibit shall be designated as "will offer" or "may offer."

**Witness Lists:** Each party shall prepare a witness list, which shall include the following information: (1) the name of the witness; (2) whether the witness "will be called" or "may be called;" (3) whether the testimony will be by written deposition, video deposition, or video

conference if the witness will not be appearing in person; and (4) whether or not the witness is an expert.

Dated this 1st day of February, 2022.

/s/ Clare R. Hochhalter  
Clare R. Hochhalter, Magistrate Judge  
United States District Court